2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096331

Entity Name: AMR ELECTRIC LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5655 ITHACA CIR EAST LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

US

5655 ITHACA CIR EAST

LAKE WORTH, FL 33463 US

FEI Number: 27-3466411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ SARA, ALVARO S LOUIS, MOTHEL 9368 FOXTRÓT LN 5655 ITHACA CIRCLE EAST BOCA RATON, FL 33496 US LAKE WORTH, FL 33463

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

04/30/2012 SIGNATURE: MOTHEL LOUIS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: DOWNS, RAY

Address: 1760 SAWGRASS CIRCLE City-St-Zip: GREENACRES, FL 33413 US

Title: MGRM Name: MOTHEL, LOUIS Address: 5655 ITHACA CIR EAST City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MOTHEL LOUIS **MGRM** 04/30/2012